

Board of Supervisors Regular Meeting

Tuesday, July 14, 2015 9:20 AM

Courthouse Board Room, Geneva, NE

1. Call to Order

2. Open Meetings Law posting

3. Roll Call

4. Approval of Agenda

5. Emergency Action item to add discussion regarding Road 3 between Road F & G

6. Approval of Minutes

7. Discuss/Approve ~ Permits

7.1. Driveway Permits

7.2. Clean Silt Permits

7.3. Occupy County Right-of-Way

8. Discuss/Approve ~2015/2016 contract with Speece Lewis Engineers

9. Discussion regarding Grafton Township billing from Van Kirk Bros. Contracting on Road 3, between Road F & G

10. Monthly Reports

11. Discussion regarding County Court/District Court copier lease

12. Discuss/Approve ~ Subgrant Agreement for Child Support Services with County Attorney

13. Discuss/Approve ~ Subgrant Agreement for Child Support Services with Clerk of District Court

14. Public Health Solutions update

15. 11:15 ~ Public Hearing for Stutzman Enterprises, LLC / DBA Lazy Horse Brewing Liquor License

15.1. Close public hearing for Lazy Horse Brewing Liquor License

16. Discuss/Approve ~ Stutzman Enterprises, LLC / DBA Lazy Horse Brewing Liquor License
17. Discussion regarding 2015 Annual NACO Supervisor workshop
18. Discussion regarding Courtroom equipment for hearing impaired
19. Discuss/Approve ~ Claims
20. Court Appointed Special Advocates (CASA) annual report and budget request
21. Review Semi-Annual Statement
22. Discuss/Approve ~ Delinquent and unsold parcels
23. Discussion regarding Law Enforcement Contract with City of Geneva
24. Discuss/Approve ~ Emergency Protective Custody Services Agreement
25. Discussion regarding four (4) day work week with Road Department
26. Discussion regarding bidding requirements
27. Discussion regarding East Office Building/Old Hospital
28. ADJOURNMENT